

April 14, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSON**Scrip Code : 517334****Subject: Intimation for Board Meeting for approval of audited financial statements**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2023**, *inter-alia*, to consider, approve the audited financial results and consolidated financial results for the quarter and financial year ended March 31, 2023 and to recommend dividend, if any.

A presentation on the audited financial results of the Company for the quarter and financial year ended March 31, 2023 shall be made on the same day after the meeting.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems Limited)

Alok Goel
Company Secretary